

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR MICHAEL LENARES

Minutes – Tuesday, April 12, 2011 7:00 p.m. Newington Town Hall – Helen Nelson Room

Mayor Lenares called the meeting to order at 7:00 p.m.

I PLEDGE OF ALLEGIANCE

II ROLL CALL

Councilors Present:

Councilor Banach Councilor Bottalico Councilor Casasanta Councilor Cohen Councilor Klett Councilor McBride Councilor Nagel Council Nasinnyk

Mayor Lenares

Staff Present:

John Salomone, Town Manager Ann Harter, Finance Director Bruce Till, Superintendent – Parks and Recreation Jaime Trevethan, Exec. Asst. to the Town Manager Mary Richard, Council Clerk

Councilor Banach moved to move New Business Item VI.B-Transfers to Public School CIP Fund, up to Item V under Consideration of Old Business Seconded by Councilor Casasanta. Vote 9-0

III AWARDS/PROCLAMATIONS

A. Autism Awareness Day

WHEREAS, autism affects all persons regardless of race, religion, socio-economic status or geography; and

WHEREAS, the incidence of autism in the United States is 1 in 110 and 1 in 70 boys; and WHEREAS, based on data collected from North America, Western Europe and Japan, it is conservatively estimated that 35 million people worldwide have autism; and

WHEREAS, on December 18, 2007 the United Nations General Assembly adopted resolution 62-139 World Autism Awareness Day by unanimous consent, encouraging UN Member States to take measure to raise awareness about autism throughout society and to promote early diagnosis and early behavioral intervention; and

WHEREAS, the resolution designates World Autism Awareness Day as a United Nations Day to be observed every year starting in 2008 to raise global awareness of autism; and

WHEREAS, the aims for World Autism Awareness Day are to inform the general public about the global health crisis of autism, stress the importance of early diagnosis and early intervention, and to celebrate the unique talents and qualities of individuals with autism; and

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- WHEREAS, autism is a lifelong condition in which the bulk of cost falls in adulthood, creating an enormous economic impact; and
- WHEREAS, the consequent development challenges of autism threaten to undermine the achievement of the United Nation's Millennium Development Goals and other internationally agreed upon development goals;
- NOW, THEREFORE, BE IT RESOLVED, that the Newington Town Council hereby implements the ideals of World Autism Awareness Day in the United States on April 2nd, 2011 and in perpetuity until the cure for autism is found.

MOTION BY: Councilor Casasanta SECONDED BY: Councilor Nasinnyk

VOTE: 9 - 0

Councilor Casasanta thanked the Council and the community for their support on this issue and said that she has a niece with Autism and is doing very well with early diagnosis. She said that continuing to find these youngsters early is important to proper treatment. Again she thanked everyone.

III.B Pay Equity Day

WHEREAS, according to statistics released in 2010 by the U.S. Census Bureau, year-round, full-time working women in 2009 earned only 78% of the earnings of year-round, full-time working men, indicating little change or progress in pay equity; and

WHEREAS, over a working lifetime, this wage disparity costs the average American woman and her family \$700,000 to \$2 million in lost wages; and

WHEREAS, in order to ensure adequate retirement savings a woman with typical earnings must work 15 years longer than a man; and

WHÉREAS, although woman's earnings have been slowly catching up to men's over time, the National Committee on Pay Equity (NCPE) tells us that this reduction in the wage gap is in part due to a fall in men's earnings rather than an increase in women's earnings; and

WHEREAS, despite the fact that women make up almost half of the Connecticut workforce, women in the state on average still earn only 76% of men's earnings; and

WHEREAS, in 2009, Connecticut passed a comprehensive equal pay law that prohibits discrimination on the basis of sex; and

WHEREAS, a vast majority of households depend on wages of a working mother and working families are often just one paycheck away form hardship; and

WHEREAS, there is still work to be done to ensure pay equity in Connecticut;

NOW, THEREFORE BE IT RESOLVED; that Tuesday, April 12, 2011 be proclaimed Pay Equity Day; and BE IT FURTHER RESOLVED, that the Town of Newington urges its citizens to recognize the full value of women's skills and significant contributions to the labor force.

MOTION BY: Councilor Nasinnyk SECONDED BY: Councilor Banach

VOTE: 9 − 0

IV PUBLIC PARTICIPATION

Mr. Peter Arburr, 136 Tremont Street – spoke of the budget process he said that it should be noted that the previous budgets approved by this Council represented spending increase of under 3%. He said that the budget to be approved tonight is approximately 3.91%. He said that there was a 3.91% surplus from last year's budget. The actual surplus available for this year's budget is one million dollars and when added in has left the taxpayers would expect to see no more than a 3% increase in spending with a zero to minus increase in the tax rate. He said that somewhere in the budget process there should have been an explanation as to the increase of \$870,000 above the \$2.9 million dollar increase that would have been associated with the cap of 3%. He said that in difficult times when many of the taxpayers are living on fixed incomes in the near future will be facing \$4. Per gallon gas, higher prices for food and clothing and the never ending spending machine at the State legislature. He said that in his opinion the current budget process is not tax payer friendly. The tax payer has no opportunity to challenge or question the Council, or the Town Manager during the process. In theory the public has two opportunities to provide comments, however the Council remains silent during the presentation and provides no verbal or written response to legitimate questions. He said he believes that there members of the public who want to be part of the process and the Council should look over the rules so that if legitimate questions come up the Council should

respond during the process and not remain oblivious. He said that he has over the years made several suggestions that were totally ignored.

Mady Kenney, 53 Crestview Drive said that she supports the proclamation for Autism, and she thanked Councilor Casasanta for her involvement.

Rose Lyons, 46 Elton Drive – wanted to correct a statement she made at the last public hearing regarding the budgeted money for the stone walls and sidewalks, she stated that \$500,000 was requested when it was actually \$50,000. Also she said that in a recent letter to the Editor it was suggested that she use some of her spare time and join with those are in opposition to the Cell Tower being built on the grounds of the school. She said that she is here tonight to ask that the Town Council reconsider the decision to allow the Town Manager to enter to an agreement on that Cell Tower. She said that she asked that the Council find a way to inform the residents of Town when issues affecting their neighborhoods come before this Council.

Pam Austin – thanked everyone for their effort and time regarding the Turf Field. She said that the lights are a real important part of the project and encouraged the Council to consider the lights.

V. CONSIDERATION OF OLD BUSINESS

A. Adoption of Operating Budget for Fiscal Year 2011-12

RESOLVED:

That the following General Fund appropriations of the Town of Newington are hereby adopted for the fiscal year beginning July 1, 2011 and ending June 30, 2012, in accordance with Section 805 of the Charter of the Town of Newington:

APPROPRIATIONS:

Town Government Operations:		
General Government	\$4,246,364	
Public Safety	7,445,118	
Public Works	5,058,004	
Community Planning & Development	437,934	
Public Health	121,760	
Community Services	1,005,500	
Public Library	1,678,819	
Parks & Recreation	1,603,712	
Insurance - Miscellaneous	8,122,801	29,720,012
Debt Service		2,312,265
Metropolitan District		2,894,900
Capital Improvements		4,007,495
Equipment Reserve		302,367
Employee Leave Liability Reserve Fund		89,300
Board of Education		61,576,654

\$100,902,993

BE IT FURTHER RESOLVED:

TOTAL APPROPRIATIONS

That, in accordance with Section 805 of the Charter of the Town of Newington, the following General Fund estimated revenues be raised to meet these appropriations:

ESTIMATED REVENUES:

Current Taxes \$78,637,729

Prorated Taxes	625,000	
Prior Years Taxes	390,000	
Interest & Liens	265,000	
Payments in Lieu of Taxes	2,328,487	
Licenses & Permits	165,225	
Rentals	132,180	
Investment Income	175,000	
Fines	40,000	
Charges for Services	845,730	
Refunds & Reimbursements	19,325	
Sale of Town Property	200	
State Aid	13,963,174	
Federal Aid	747,638	
Miscellaneous	400,500	
Donations	4,200	
Transfers from Other Funds	163,605	\$98,902,993
General Fund Balance Applied		2,000,000

TOTAL ESTIMATED REVENUES AND APPLIED FUND BALANCE

\$100,902,993

BE IT FURTHER RESOLVED:

That the Clerk is hereby instructed to place the accompanying General Fund Budget Summary on the record of this meeting to illustrate the above appropriations and revenue estimates.

BE IT FURTHER RESOLVED:

That the following budget is hereby adopted for the Public School Capital Improvement Projects Reserve Fund for the fiscal year beginning July 1, 2011 to June 30, 2012:

APPROPRIATIONS:

Painting	\$30,000
Carpeting	25,000
District wide Security and Safety	25,000
System-wide Air Conditioning Installation	25,000
Athletic Improvements	25,000
District-wide Locker Refurbishment	50,000
District-wide Technology Equipment	25,000
District-wide Furniture Replacement	25,000
High School Kitchen Floor Replacement	50,000
Career Technical Facilities Modifications	25,000
District-wide Lighting Improvements	<u>25,000</u>
TOTAL APPROPRIATIONS	\$330,000
ESTIMATED REVENUES:	
General Fund Appropriations	\$125,000
Interest Earnings	365
Tuition Receipts	60,000
School Rental Receipts	50,000
Fund Balance	94,635
TOTAL ESTIMATED REVENUES AND APPLIED FUND BALANCE	\$ 330,000

MOTION BY: Councilor Bottalico SECONDED BY: Councilor Cohen

VOTE: 9 − 0

V.B Adoption of Long Range CIP 2011-12 thru 2014-15

RESOLVED:

The Newington Town Council hereby adopts the "Town of Newington Long-Range Capital Improvement Plan 2011-2012 through 2015-2016," a final copy of which will be on file in the Town Clerk's Office.

NOTE: This vote is binding only for the funds committed for fiscal year 2011-2012 (attached); the proposed funding for 2013-2014 through 2015-2016 is for planning purposes only and is subject to change through future budget deliberations.

MOTION BY: Councilor Nasinnyk SECONDED BY: Councilor Banach

VOTE: 9 - 0

Councilor Cohen asked if the entire budget is being approved. Mr. Salomone said that yes we are approving it. Councilor Cohen said that we are approving it but haven't gone through it. Mr. Salomone said that we can approve the fiscal year 2011-2012 and go through the remainder of the budget at a later date. He said that at this point we would approve the one year and then come back and discuss the long range plan for the years 2 thru 5.

Councilor Nasinnyk said that once that discussion has taken place, again the numbers that in place would give the CIP committee the basis to go on when we start again.

Councilor Klett asked if we could hold off because she is uncomfortable in that it hasn't been discussed. Mayor Lenares said that this is just in the planning stage.

Councilor Cohen said that tonight we're only approving the 2011 – 2012 which we have to do, and at the next meeting we should go through the rest of the five year plan.

V.C Set Mill Rate

RESOLVED:

In accordance with Section 805 of the Town Charter of the Town of Newington, the Town Council hereby fixes a tax rate of 30.02 mills for the fiscal year beginning July 1, 2011 and ending June 30, 2012, which shall be levied on taxable property in the Town of Newington listed on the October 1, 2010 Grand List, and said tax shall become due and payable in accordance with Section 43-1 of the Newington Code of Ordinances. The Town Manager is hereby authorized to make out and sign the rate bill in accordance with this motion.

MOTION BY: Councilor Nagel SECONDED BY: Councilor Cohen

VOTE: 9 − 0

V.D Accept Bid: Clem Lemire Synthetic Turf Field

RESOLVED:

That the Newington Town Council hereby accepts the bid and authorizes the Town Manager, John L. Salomone, to execute appropriate contracts with DeRita and Sons Construction of Middletown, CT in the amount of \$1,042,862.50 for the installation of a synthetic in-filled turf field and the erection of four sports-field light poles with lamps as shown on the drawings and described in the specifications prepared by the Town of Newington and as in the document entitled "Bid No. 3, 2010-11", base bid and alternate one; the acceptance of said bid being contingent upon funding being included for the synthetic turf field project in the Town's 2011-2012 Capital Improvement Projects funds

MOTION BY: Councilor Klett

SECONDED BY: Councilor Bottalico

VOTE: 9 - 0

Mr. Bruce Till said that the lights were estimated at \$151,660 when the actual bid came in at \$130,000 so he doesn't feel that we'll get the lights any more reasonable than what is being bid today

Councilor Klett said that there was a lot of discussion on including the lights and it was suggested that the lights be included. Mayor Lenares said that this is the right time to do this project and the right time to include the lights because putting in the lights at a later date it will cost more money.

Councilor Bottalico said he had made some calls for an estimate to see what would happen next year and that estimate was around \$145,000 plus labor, shipping and materials.

V.E Transfer within Public School CIP Fund

Councilor Nasinnyk moved to waive the rules. Councilor Banach seconded. Motion passes 9 - 0

CERTIFICATION:

In accordance with Section 808 of the Town Charter, I hereby certify that there exists, free from encumbrances, in the following appropriations in the Public School CIP Fund, the amounts listed below:

Account Number	Title	Amount
Humber	<u>nue</u>	Amount
88851	Field House/Athletic Improvements	51,000
88651	System-wide Air Conditioning Installation	30,043
88953	NHS Stage Curtains & Rigging	30,000
88152	District-wide Lighting Improvement	25,000
88453	District-wide Furniture Replacement	18,037
88555	Technology	13,073
88957	Painting	2,847
	Total	170,000

Ann J. Harter, Director of Finance

RESOLVED:

That the Newington Town Council hereby transfers the above-certified funds to the following accounts in the Public School CIP Fund:

Account Number	<u>Title</u>	<u>Amount</u>
88153	Transition Academy	170,000

MOTION BY: Councilor Nasinnyk SECONDED BY: Councilor Banach

VOTE: 9 - 0

Councilor Cohen said that the following item will be the Resolution regarding the Transition Academy and to fund this project the Board of Education has not only put in some of their own operating budget money but this sum of \$170,000 is actually coming out of their \$125,000 CIP account which is the fund they use for regular ongoing maintenance and what they're doing is postponing some of those projects to help move this project along.

V.F Accept Bid: Town Hall Renovations Office Relocation Project

RESOLVED:

That the Newington Town Council hereby accepts the bid and authorizes the Town Manager, John L. Salomone, to execute appropriate contracts with Enfield Builders of Enfield, CT in the amount of \$1,306,100 for the renovations to both the Town Hall lower level and east wing office area and conference room, as well as for a canopy over the lower level entrance as per the specifications in the document entitled "Bid No. 4, 2010-11, Transition Academy/Office Relocation".

MOTION BY: Councilor McBride SECONDED BY: Councilor Nasinnyk

VOTE: 9 − 0

V.G Accept Final Plans and Specifications: School Code Compliance Committee

RESOLVED:

Pursuant to Chapter 8, Article X, Section 8-45 (H), Project Building Committees, of the Newington Code of Ordinances, the Newington Town Council hereby approves the final plans and cost estimates for the High School Code Compliance Project for the Newington High School building and grounds as reviewed by the Town Council and as approved by School Code Compliance Project Building Committee and the Newington Board of Education authorizes the project to proceed to bid after approval has been received from the State Bureau of Schools facilities.

MOTION BY: Councilor Nagel SECONDED BY: Councilor Cohen

VOTE: 9 - 0

V.H 8-24 Report – Sale of Town Owned Land to the State of CT: 690 Cedar Street

RESOLVED:

Pursuant to Connecticut General Statues Section 8-24, the Newington Town Council hereby refers to the Newington Town Plan and Zoning Commission the proposed acquisition by the State of Connecticut of a Town-owned parcel of property at 690 Cedar Street, Newington, Connecticut, for the express purpose of providing a report to the Council as required under Section 8-24.

Councilor Klett said that she does not support the busway and will not support this motion. Councilor Bottalico asked John if we don't support this motion can the State take the land. Mr. Salomone said yes they would do that at some point. He said that they would still have to pay for the land.

Councilor Nasinnyk said that once the TPZ gives their opinion it almost feels that we're obligated to go ahead and accept it. Councilor Cohen said that we did not send it to the TPZ it would go back to the State? Mr. Salomone said that if it goes back to the State they will do what they have to do to get it. Councilor Cohen said that she can't see how the busway benefits Newington at all. Mr. Salomone said that he can't speculate on what the State will do. Councilor Klett said we can either make it easier for State to take the property and put in a busway or you tell them to do the eminent domain which she said she is sure they will.

MOTION BY: Councilor Banach SECONDED BY: Councilor Nagel

VOTE: 5 Yes - 4 No

Roll Call Vote:

Councilor Banach no
Councilor Bottalico yes
Councilor Casasanta yes
Councilor Cohen no
Councilor Klett no
Councilor McBride yes
Councilor Nagel yes
Council Nasinnyk no
Mayor Lenares yes

V.I Fair Housing Policy

- WHEREAS, all American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and
- WHEREAS, State and Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, national origin, ancestry, marital status, age, mental or physical disability, lawful source of income, sexual orientation, or familial status, be given equal access to rental and homeownership opportunities and be allowed to make free choices regarding housing location; and
- WHEREAS, the Town of Newington is committed to upholding these laws and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice;
- NOW, THEREFORE, BE IT RESOLVED, that the Newington Town Council hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis; and
- BE IT FURTHER RESOLVED, that the Town Manager of the Town of Newington or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of any illegal discriminatory housing practices in the Town of Newington.

MOTION BY: Councilor McBride SECONDED BY: Councilor Nasinnyk

VOTE: 9 - 0

V.J Historic Documents Preservation Grant: FY 2012

RESOLVED: That John L. Salomone, Town Manager, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for the Historic Documents Preservation grant.

MOTION BY: Councilor Nagel SECONDED BY: Councilor Bottalico

VOTE: 9 - 0

VI CONSIDERATION OF NEW BUSINESS

VI.A Appointment of Auditor

Ms. Ann Harter, Director of Finance said that this is a formality done every year, last year we contracted a three year contract to Blum Shapiro. This is on the agenda for a resolution at the next Council meeting. Councilor Nasinnyk asked Ms. Harter if she has been happy with the work of Blum Shapiro and Ms. Harter said yes she was very happy with their work.

Councilor Cohen asked about a different partner and Ms. Harter said that there would be a new team, but with the same partner. Councilor Nasinnyk asked if the team is consistent or does the team change. Ms. Harter said that the team usually stays consistent for the two or three years and then it goes out for bid again.

VI.B 8-24 Report – CL&P Easement, New Samaritan Elderly Housing Project

Mr. Salomone said we need to refer this to the next meeting for an 8-24 report, this is an easement for an electrical line to the New Samaritan Housing.

VI.C John Wallace Middle School Roof replacement: Accept Plans and Cost Estimates

RESOLVED:

Pursuant to Chapter 8, Article X, Section 8-45 (H), Project Building Committees, of the Newington Code of Ordinances, the Newington Town Council hereby approves the final plans and cost estimates for the John Wallace Middle School Roof Replacement as reviewed by the Town Council and as

approved by the Board of Education Roof Replacement Project Building Committee and authorizes the project to proceed to bid after approval has been received from the State Bureau of facilities.

Councilor Nasinnyk moved to waive the rules. Seconded by Councilor Banach.

Vote: Passes 9 - 0

MOTION BY: Councilor Cohen SECONDED BY: Councilor Nasinnyk

VOTE: 9 - 0

VII RESIGNATIONS/APPOINTMENTS

A. Appointments to Other Boards and Commissions

WHEREAS: John "Jay" Bottalico was appointed to the Clem Lemire Artificial Turf Project Building Committee on May 11, 2010, service as a member of the public; and

WHEREAS: upon his appointment to the position of May, Mayor Mike Lenares resigned from the Clem Lemire Artificial Turf Project Building Committee on March 22, 2011; and

WHEREAS: on March 22, 2011 Councilor Bottalico was appointed to replace Mayor Lenares on the Committee, serving as a representative of the Town Council for a term ending November 15, 2011;

NOW, THEREFORE BE IT RESOLVED: that per a communication dated April 8, 2011 Councilor Bottalico hereby resigns as a public member from the Clem Lemire Artificial turf Project Building Committee, effective immediately; and

BE IT FURTHER RESOLVED: that Councilor Bottalico will continue to serve on the Committee as a Town Council representative for the remainder of the term.

MOTION BY: Councilor Casasanta SECONDED BY: Councilor Klett

VOTE: 9 − 0

VIII MINUTES OF PREVIOUS MEETINGS

- A. **Special Meeting, March 21,2011** Councilor Nasinnyk moved to accept. Councilor Nagel seconded. Vote 9 0
- B. **Regular Meeting, March 22, 2011** In the Freedom of Information Letter Request paragraph, Page 6 Should read 'Councilor Nasinnyk said that when asked, Mayor Wright said that he wasn't writing a letter to Chairman Woods and that we should write it, so we did. When we were having that discussion Mayor Wright clearly said that he directed the Town Attorney to represent Council Casasanta. Councilor Nasinnyk moved to accept with corrections. Councilor Banach seconded. Vote 9 0
- C. **Special Meeting, March 30, 2011** Councilor Nasinnyk moved to accept. Councilor Nagel seconded. Vote 9 0

IX WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

A. Town Manager Reports - None

X COUNCIL LIAISON/COMMITTEE REPORTS - None

XI PUBLIC PARTICIPATION – Mayor Lenares gave the phone number for the public to call: 860-665-8736

Mr. Don Woods, on behalf of the Parks and Rec he wanted to thank the Council for it's consideration on the turf project. This has been a long process but it will be a great field and when it's done a couple thousand kids will be able to use this and well into the future.

XII REMARKS BY COUNCILORS

Councilor Bottalico apologized to the public for not responding to the many emails he has received, which he just got today. He said with the budget issue, it took a lot of time.

Councilor Klett said that concerning the turf field is seems that after a period of time people did change their minds. Also she said that Mr. Arburr had come before the Council and stated that many questions submitted were not responded to and she didn't know that we weren't responding to the public. She would like to make sure that in the future the Council could work out some way of getting back to the public in some fashion.

Councilor Cohen said that sometimes a specific question isn't answered at the moment, but if listening to the ongoing discussion around the table the particular question can be answered. She said she wanted t make a correction to what Councilor Klett has said, that she had not been 'won over', it's just that at this point it's too far into a process that it's senseless to oppose it. She went on to say thanks to the Councilors for the pleasant way the whole process was handled and made it 'not too hard to take'.

Councilor Nasinnyk wanted to recognize our new Library Director, Donna Miller and has come back for a second meeting. She said that now this budget has been put to bed, with still some tweeking to do, and she is sure the remainder will go just as smoothly.

Councilor Banach commented on the budgetary process, he thought it was very cordial and productive with a lot of dialogue between the two parties and as long as that keeps happening he believes it can only mean the best for Newington and the Citizens of Newington. Councilor Nagel congratulated Newington High School student, faculty and parents on their recent production, and he knows how much effort it takes to make a successful production and kudos to all involved. Also he said that NCTV is celebrating it's 25th anniversary and will be having an open house on June 25th.

Councilor Casasanta thanked the Council for the opportunity to work on the budget, and she has a concern for the future and to be sure we're not heading in a backward trend, and we've kept the budget under 3% and the tax payers appreciate that. She also congratulated the University of CT on their boys and girls basketball teams and the Huskies' success.

Councilor McBride said regarding the turf field, he's glad for the discussion around the table, and for the lights he said he wouldn't support the lights but what changed his mind was the cost of doing now as opposed to later. It seems wise to move ahead increasing the use of the field and contributing so little. Also said that this was a very pleasurable budget season and appreciates the attitude around the table.

Councilor Klett said that she had asked for a second Town Attorney's opinion on whether the Mayor had authority to assign the Town Attorney to take legal action, and the answer came back that he does not, and it needs to be a vote of the Council. She said that the Town Charter states that the Town Attorney shall receive an annual retainer under terms and conditions set by the Council. She said that she doesn't know the terms and conditions. She requested that we put it on the agenda item for any future appointments to know what terms and conditions were set forth, and those who will be here after November will be mindful that while the Mayor has the authority to appoint but the Town Council is supposed to set terms and conditions of that appointment.

Mayor Lenares thanked the Councilors regarding the budget, with great communication and tonight we had a great meeting and passed a lot of Resolutions and also he thanked Chairman Woods and also the members of the Park and Rec Board here tonight. He said that a lot of money is going into this Town for not only education but also for the sports, and also thanked the public for a lot of public participation during this March and April.

XIII ADJOURNMENT

Councilor Bottalico moved to adjourn at 8:15 pm Councilor Casasanta seconded Vote 9-0

Respectfully Submitted,

Mary Richard Council Clerk